

The Regular meeting of the Finance/Executive Committee of the Atlanta City Council was held Wednesday, December 14, 2011, at 3:00 p.m. in Council Chambers, City Hall South, 2<sup>nd</sup> Floor.

**Present:** Councilmember Yolanda Adrean, Chair                      Jim Beard, CFO  
                  Councilmember Felicia A. Moore                      Departmental Staff  
                  Councilmember C.T. Martin  
                  Councilmember Alex Wan  
                  Councilmember Howard Shook  
                  Councilmember H. Lamar Willis

**Absent:** Councilmember Aaron Watson

Chairperson Adrean stated that we are running behind because the Transportation Committee meeting just finished. She then called the meeting to order at 3:00 p.m. after declaring a quorum present. The Committee members present were introduced as follows: Councilmembers Felicia A. Moore, C.T. Martin, Alex Wan, Howard Shook, H. and Lamar Willis. Other Departmental staff was present as well.

**The Agenda was adopted as printed, 4 Yeas. The minutes of the Finance/Executive Committee of November 30, 2011 were approved as amended, 4 Yeas.**

#### **DISCUSSION ITEM**

##### **October Financial Monthly Report**

**Ms. Carol King:** stated that the October Financial Monthly Report includes a graph and report. She then presented it to the Committee.

**Mr. Gary Donaldson:** presented the Committee with the October Revenues Report.

##### **Internal Audit Report for the Airport**

Chairperson Adrean provided the Committee with a copy of the Audit Report to read.

#### **CONSENT REPORT**

#### **ORDINANCES FOR FIRST READ**

11-O-1813 (1)                      An Ordinance by Finance/Executive Committee waiving the payment provisions contained the City of Atlanta Code of Ordinances, Article X, Procurement and Real Estate Code, to ratify the prior provision of FTSERVER Support by Stratus Technologies under an expired Agreement for the period beginning April 1, 2011 through December 31, 2011 for an amount not to exceed eighty-two thousand, six hundred sixty-two dollars and seventy-five cents (\$82,662.75) and to authorize the Mayor or his Designee to execute Renewal Option Number One (1) with Stratus Technologies for FC-4997 Stratus FTSERVER Support period beginning April, 2011 for one year and authorize payment for the balance of the renewal period in an amount not to exceed twenty-eight thousand, eight hundred seventy-nine dollars and fifty cents (\$28,879.50) on behalf of the Department of Information Technology, for a total contract renewal amount not to exceed one hundred eleven thousand, five hundred forty-two dollars and twenty-five cents (\$111,542.25), to be charged to and paid from FDOA Number 2151 (Emergency Telephone System) 240207 (APD-E911) 5213001 (Consulting/ Professional Services – Technical) 3800000 (E-911); and for other purposes.

**FAVORABLE ON FIRST READ**

- 11-O-1820 (2) An Ordinance by Finance/Executive Committee authorizing the Chief Financial Officer to pay all outstanding invoices to Jacobs/Prad/PBS & J, Joint Venture ("JP2"), for unpaid services rendered for the Project Closeout of Task Order FC-7619-03D, Annual Contract for Architectural and Engineering Services, Riverside Outfall Capacity Relief on behalf of the Department of Watershed Management, in an amount not to exceed eleven thousand nine hundred fifteen dollars and no cents (\$11,915.00); to waive Article X, Division 4, Section 2 of the City of Atlanta Code of Ordinances: All contracted work shall be charged to and paid from Fund Department Organization and Account Number 5066 (2009A Water & Wastewater Bond Fund) 170215 (DWM Wastewater Sewer Repair) 5212001 (Consulting/Professional Services) 4333000 (New Sewer Services) 102446 (Riverside Outfall Capacity Relief) and Project Task Award Expenditure and Organization Number 17102446 (Riverside Outfall Capacity Relief) 102 (Task) 506621876 (2009A Water & Wastewater Bond Fund) 5212001 (Consulting/Professional Services); and for other purposes.

**FAVORABLE ON FIRST READ**

**REGULAR AGENDA**

**ORDINANCES FOR SECOND READING**

- 11-O-1713 (1) A **Substitute** Ordinance by Finance/Executive Committee authorizing the Chief Financial Officer to amend the FY 2012 (Airport Renewal and Extension Fund) Budget, Department of Aviation by adding to anticipations and appropriations Grant Funds in the total amount of one million dollars and no cents (\$1,000,000.00) from the Federal Aviation Administration for the Project "Improve Runway Safety Area (Install 10/28 Bridge Railing)" and for other purposes. **(Finance/Executive Committee Substitute includes the FDOA, 12/14/11)**

**FAVORABLE ON SUBSTITUTE**

Chairperson Adrean stated that we have a Substitute that includes the FDOA. Councilmember Martin offered a motion to **Approve on Substitute, 5 Yeas.**

- 11-O-1714 (2) An Ordinance by Finance/Executive Committee authorizing the Chief Financial Officer to amend the FY 2012 (Airport Renewal and Extension Fund) Budget, Department of Aviation, by adding to anticipations and appropriations Grant Funds in the total amount of three million seventy six thousand, six hundred thirty nine dollars and no cents (\$3,076,639.00) from the Federal Aviation Administration for the Project "Runway 26R Runway Protection Zone Land Acquisition (5.7 acres +/-); and for other purposes.

**FAVORABLE**

Councilmember Martin offered a motion to **Approve, 5 Yeas.**

- 11-O-1719 (3) A **Substitute** Ordinance by Finance/Executive Committee authorizing the City of Atlanta to waive the Multi-Term Contract Provisions contained in Article X, the Procurement and Real Estate Code, of the City of Atlanta Code of Ordinances, allowing

the City to contractually exercise its renewal option retroactively with ITT Corporation for a Noise and Operations Monitoring System at Hartsfield-Jackson Atlanta International Airport in an amount not to exceed \$110,250 for the period of July 1, 2011 through June 30, 2012; all services will be charged to and paid from FDOA 5501 (Airport Revenue Fund), 180209 (Environmental), 5212001 (Consulting/Professional Services), and 7563000 (Airport); authorizing the Chief Procurement Officer to approve and consent to an assignment by ITT Corporation of its rights, title and interest to Exelis, Inc., doing business as ITT Exelis, for Contract FC-6005007972 for a Noise and Operations Monitoring System at Hartsfield-Jackson Atlanta International Airport; and to accept the name change of ITT Corporation to Exelis, Inc. doing business as ITT Exelis; and for other purposes. **(Finance/Executive Committee Substitute includes the name change, Finance/ Executive Committee Conditional Passage includes Mayor signing contract, 12/14/11)**

**FAVORABLE ON SUBSTITUTE ON CONDITION**

Chairperson Adrean stated that we have a Substitute that includes the name change. Councilmember Wan offered a motion to **Approve on Substitute on Condition of Mayor signing contract, 4 Yeas, 1 Abstention.**

- 11-O-1832 (4) An Ordinance by Councilmember Yolanda Adrean authorizing the Mayor to enter an Agreement as Renewal No. 1 with Industrial Furnace Company, Inc. (IFCO”) for FC-4941, Incinerator Maintenance Repair and Replacement, a Sole Source Agreement, which expired, on behalf of the Department of Watershed Management in an amount not to exceed three hundred forty thousand dollars and no cents (\$340,000.00); to waive the Competitive Bidding Requirements of Article X of the Procurement and Real Estate Code of the City of Atlanta Code of Ordinances; all contracted work will be charged to and paid from the listed Fund Department Organization and Account Numbers in the following amounts: \$200,000.00 – 5052 (Water and Wastewater Renewal and Extension Fund) 170204 (DWM Treatment Plant – R. M. Clayton) 5222002 (Repair & Maintenance-Equipment) 4335000 (Sewage Treatment Plant), \$140,000,000 – 5052 (Water and Wastewater Renewal and Extension Fund) 170205 (DWM Treatment Plant – Utoy Creek) 5222002 (Repair & Maintenance – Equipment) 4335000 (Sewage Treatment Plant); and for other purposes.

**FAVORABLE**

Councilmember Martin offered a motion to **Approve, 6 Yeas.**

- 11-O-1834 (5) An Ordinance by Councilmembers Aaron Watson and H. Lamar Willis authorizing the Mayor or his Designee to enter into a three (3) year Financing Agreement on behalf of the Department of Information Technology with Oracle Credit Corporation, for the purchase of Oracle’s Enterprise Financial Performance Management Application from Mythics, Incorporated and one year of Consulting and Professional Services from Oracle America, Incorporated in an amount not to exceed five hundred fourteen thousand, six hundred forty-three dollars and thirty-seven cents (\$514,643.37) for the Application Software and one million, five hundred eighty-nine thousand, seven hundred ninety-four dollars and no cents (\$1,589,794.00) for one year of Consulting and Professional Services for a total financed amount not to exceed

two million, one hundred four thousand, four hundred thirty-seven dollars and thirty-seven cents (\$2,104,437.37), all payments shall be charged to and paid from Fund, Department, Account and Organization Numbers: 1001 (General Fund) 100101 (DOF Chief Financial Officer) 5212001 (Consultant Professional Services) 1320000 (Function Activity Number: Chief Executive); 5501 (Airport Revenue Fund) 180109 (DOA Aviation Budget & Management Support) 5212001 (Consulting/Professional Services) 7563000 (Airport); 5051 (Water and Wastewater Renewal and Extension Fund) 200301 (NDP Unallocated Citywide Employee Expenses) 5510004 (Data Processing Expenses) 1540000 (Human Resources); 5401 (Solid Waste Services Revenue Fund) 130501 (DPW Solid Waste Administration) 5212001 (Consulting/Professional Services) 4510000 (Solid Waste Administration); and for other purposes.

### **HELD**

Councilmember Willis offered a motion to **Hold until January 11, 2012, 5 Yeas, 1 Abstention.**

11-O-1836 (6) An Ordinance by Councilmember H. Lamar Willis **as Substituted by Finance/Executive Committee (1), 12/14/11** authorizing the Chief Financial Officer to amend the FY 2012 (General Fund) Budget, the FY 2012 (Airport Revenue Fund) Budget, the FY 2012 (Water and Wastewater Revenue Fund) Budget, the FY 2012 (Solid Waste Revenue Fund) Budget, and the FY 2012 (Fleet Service Fund) Budget by transferring appropriations in the total amount of seven million seven hundred ninety seven thousand forty three dollars and ninety one cents (\$7,797,043.91) from various Departments to the Department of Human Resources; to effectuate the Reorganization and Consolidation of the City of Atlanta's Department of Human Resources; and for other purposes. **(Finance/Executive Committee Substitute reduces the number of employees, 12/14/11)**

### **FAVORABLE ON SUBSTITUTE**

Chairperson Adrean stated that we have a Substitute to reduce the number of employees.

Councilmember Willis offered a motion to **Approve on Substitute as Amended, 5 Yeas.**

11-O-1837 (7) An Ordinance by Councilmember H. Lamar Willis **as Substituted and Amended by Finance/Executive Committee (1), 12/14/11** to amend the FY '12 General Fund Budget, FY '12 Department of Aviation Airport Revenue Fund Budget, FY '12 Department of Public Works Solid Waste Services Revenue Fund Budget, FY '12 Internal Service Fund Budget, and FY '12 Department of Watershed Management Water and Wastewater Revenue Fund Budget by transferring appropriations to the Department of Human Resources FY '12 Budget Personnel Line Item and Employee Benefits costs associated with the Reorganization and Consolidation of Department of Human Resources for the City of Atlanta; and for other purposes. **(Finance/Executive Committee Substitute..., Finance/Executive Committee Amendment, 12/14/11)**

### **FAVORABLE ON SUBSTITUTE AS AMENDED**

Councilmember Willis offered a motion to **Approve on Substitute as Amended, 5 Yeas.**

- 11-O-1838 (8) An Ordinance by Councilmember H. Lamar Willis **as Substituted by Finance/Executive Committee (1), 12/14/11** to amend Chapter 114, Personnel, Article "IV", Classification Plan of the Code of Ordinances, City of Atlanta, Georgia, so as to provide for certain position abolishments, creations, reclassifications, class creations, above entry authorizations, position transfers; and for other personnel actions.

**FAVORABLE ON SUBSTITUTE**

Councilmember Willis offered a motion to **Approve on Substitute, 5 Yeas.**

**RESOLUTIONS**

- 11-R-1814 (1) A Resolution by Finance/Executive Committee urging the 2012 Georgia General Assembly to support the City of Atlanta's 2012 Legislative Package; and for other purposes.

**FAVORABLE**

Councilmember Willis offered a motion to **Approve, 4 Yeas, 1 Abstention (Adrean).**

- 11-R-1815 (2) A Resolution by Finance/Executive Committee authorizing the Chief Financial Officer to issue a refund to Midtown Courtyard By Marriott for an overpayment of Business License Fees in the amount of seven thousand two hundred fifteen dollars and fifty nine cents (\$7,215.59); all funds to be charged to and paid from Fund, Department Organization and Account Number 1001 (General Fund) 100501 (DOF Revenue & Collections) 5730012 (Account Refunds) 1515000 (Function Activity – Treasury); and for other purposes.

**FAVORABLE**

Councilmember Wan offered a motion to **Approve, 5 Yeas.**

- 11-R-1816 (3) A Resolution by Finance/Executive Committee authorizing the Mayor to enter into a Cooperative Agreement with CDW Government, LLC utilizing General Services Administration Contract No. GS-35-F-0195J for COA0002 for the purchase of thirteen (13) Lenovo D20 Custom Tower Desktop Computers on behalf of the Department of Watershed Management in an amount not to exceed fifty thousand, six hundred seventy-four dollars and no cents (\$50,674.00); all contracted work will be charged to and paid from the listed Fund Department Organization and Account Numbers in the following amounts: \$19,490.00 – 5052 (Water & Wastewater Renewal & Extension Fund) 170309 (DWM-Buried Asset Management) 5316005 (Computers - \$1,000-\$4,999) 1512000 (Accounting) and \$31,184.00 – 5052 Water & Wastewater Renewal & Extension Fund) 170302 (DWM Watershed Utility Engineering) 5316005 (Computers \$1,000-\$4,999) 1535000 (Data Processing/Management Information System); and for other purposes.

**FILE**

Chairperson Adrean offered a motion to **File, 5 Yeas.**

- 11-R-1817 (4) A Resolution by Finance/Executive Committee authorizing the mayor, or his Designee, on behalf of the City of Atlanta to enter into an Intergovernmental Agreement with the City of Atlanta and Fulton County Recreation Authority for use and operation of the Facilities located at 768 Hank Aaron Drive, Atlanta, Georgia; and for other purposes.

**HELD**

- 11-R-1818 (5) A Resolution by Finance/Executive Committee authorizing the Chief Financial Officer to issue a refund to FIB Amware, LLC in the amount of thirty-three thousand dollars and fifty cents (\$33,000.50) for adjustments applied to the Account; and for other purposes.

**FILE**

Councilmember Wan offered a motion to **File, 5 Years.**

- 11-R-1819 (6) A **Substitute** Resolution by Finance/Executive Committee authorizing the Mayor, on behalf of the Department of Fire Rescue Airport Division, to enter into Contract Amendment Number One with Northrop Grumman Systems Corporation for the purpose of increasing the dollar amount of Contract Number FC-5137 by adding eighty-thousand, six hundred and seventy-one dollars and zero cents (\$80,671.00) for a revised amount not to exceed two million, seventy-four thousand, ninety-nine dollars and zero cents (\$2,074,099.00) for the purpose of enhancing the equipment and software for the Mobile Data Computer System at Hartsfield Jackson International Airport (HJIA); and for other purposes. **(Finance/Executive Committee Substitute..., 12/14/11)**

**HELD ON SUBSTITUTE**

Chairperson Adrean stated that we have a Substitute. The paper will be **Held on Substitute, 5 Years.**

- 11-R-1833 (7) A Resolution by Councilmembers Aaron Watson and H. Lamar Willis authorizing the Mayor or his Designee to enter into a Cooperative Purchasing Agreement FC-5539 pursuant to Section 2-1601 et. seq. of the City of Atlanta Code of Ordinances, utilizing General Services Administration Contract Number GS-35F-0009T with Oracle America, Incorporated for the purchase of Oracle Consulting and Professional Services for one year to implement the Enterprise Financial Performance management Application on behalf of the Department of Information Technology, in an amount not to exceed one million, five hundred eighty-nine thousand, seven hundred ninety-four dollars and no cents (\$1,589,794.00); all costs to be financed through Oracle Credit Corporation, subject to separate Council authorization; and for other purposes.

**HELD**

Councilmember Willis offered a motion to **Hold until 1/12/12, 5 Years, 1 Abstention (Moore).**

- 11-R-1835 (8) A Resolution by Councilmembers Aaron Watson and H. Lamar Willis authorizing the Mayor or his Designee to enter into a Cooperative Purchasing Agreement Number COA-5519-PL

pursuant to Section 2-1601 et. seq. of the City of Atlanta Code of Ordinances, utilizing General Services Administration Contract Number GS-35F-0153M with Mythics, Incorporated for the purchase of Oracle America's Enterprise Financial Performance Management Application in an amount not to exceed five hundred fourteen thousand, six hundred forty-three dollars and thirty-seven cents (\$514,643.37) to be financed through Oracle Credit Corporation, subject to separate Council authorization and a three-year Software Maintenance and Support Agreement for an amount not to exceed \$113,221.54 for first year (FY12), \$117,750.00 the second year renewal options for a total Maintenance and Support Agreement amount not to exceed three hundred fifty-three thousand, four hundred thirty-two dollars and thirty-six cents (\$353,432.36); and enter into a Cooperative Purchasing Agreement utilizing General Services Administration Contract Number GS-35F-498H with IBM Corporation for the purchase of IBM Hardware in an amount not to exceed one hundred eighty-one thousand, one hundred twenty-six dollars and thirty-two cents (\$181,126.32) on behalf of the Department of Information Technology, all payments to Mythics, Incorporated for the Software Maintenance and Support Agreement shall be charged to and paid from Fund, Department, Account and Organization Numbers.

#### **HELD**

Councilmember Willis offered a motion to **Hold until 1/12/12, 5 Yeas, 1 Abstention (Moore)**.

- 11-R-1841 (9) A Resolution by Councilmembers Felicia A. Moore, Natalyn Archibong, H. Lamar Willis, Aaron Watson, Michael Julian Bond, Ivory Lee Young, Jr., Yolanda Adrean and Kwanza Hall expressing the Atlanta City Council desire to intent to act upon Section 2-396 of the City of Atlanta Code of Ordinances so as to employ directly or to contract the Services of Outside Legal Counsel to assist City Council in providing legislative oversight to the operations of the City; and for other purposes.

#### **HELD**

#### **PAPERS HELD IN COMMITTEE**

- 10-O-0774 (1) An Ordinance by Councilmembers H. Lamar Willis and Alex Wan to amend Article VII Division II of Chapter II of the Code of Ordinances of the City of Atlanta so as to provide that it shall be unlawful for any City Officer or Employee to knowingly and willfully withhold information, make false or misleading statements or to give untrue testimony before any of its standing Committees; to provide that any Officer or Employee who is found to have violated this Provision shall be dismissed from the employ of the City; and for other purposes. **(Held, 4/28/10)**

#### **HELD**

- 10-O-0874 (2) An Ordinance by Finance/Executive Committee amending Chapter 114, Article IV, Division 12, Section 114-379 of the City of Atlanta Code of Ordinances entitled "Layoff or Reduction In Force" so as to provide for the use of the Veterans Preference authorized by Section 114-207 during the calculation of retention points; and for other purposes. **(Held, 6/2/10)**

**FILE**

Chairperson Adrean offered a motion to **File, 5 Yeas.**

- 10-O-1733 (3) An Ordinance by Councilmembers Michael Julian Bond, Joyce Sheperd, Aaron Watson, Keisha Lance Bottoms, H. L. Willis, Ivory Lee Young, Jr., C.T. Martin, and Yolanda Adrean authorizing the Mayor or his designee to create a Parking Pass Program for all duly appointed members of City Boards and Commissions; and for other purposes. **(Held, 9/29/10)**

**HELD**

- 10-O-1739 (4) An Ordinance by Councilmember Natalyn Mosby Archibong to amend the Charter of the City of Atlanta, Georgia, 1996 Ga Laws P. 4469 et seq. adopted under and by virtue of the Authority of the Municipal Home Rule Act of 1965, O.C.G.A. Section 36-35-1 et seq. as amended, by amending Part 1 (Charter and Related Laws), Subpart A, (Charter), Article III (Executive), Chapter 3 Entitled (City Departments), Section 3-305 of the City of Atlanta's Code of Ordinances by adding a new Sub-Paragraph (d); and for other purposes. **(2<sup>nd</sup> Reading, 1<sup>st</sup> Adoption, 9/29/10); (3<sup>rd</sup> Reading, Final Adoption, Substituted as Amended and Held, 10/13/10 by Committee for additional information)**

**HELD**

- 11-R-0647 (5) A Resolution by Finance/Executive Committee authorizing the Mayor or his Designee to enter into a Cooperative Purchasing Agreement pursuant to Section 2-1602 of the City of Atlanta Code of Ordinances, utilizing the Georgia Services Administration Contract #GS-00P-05-BSD-0362 with the Atlanta Gas Light Company for Natural Gas and Energy Management Services on behalf of the Division of Sustainability in an amount not to exceed seven million, nine hundred thousand dollars and zero cents (\$7,900,000.00); all contracted work shall be charged to and paid from Fund 1001 (General Fund), Department 040302 (Exe. Facilities Maintenance), Account 5312201 (UTIL, Natural Gas), Func. Act. 1565000 (Gen. Gov – Bldgs/Plants); and for other purposes. **(Held, 4/27/11)**

**HELD**

- 11-R-0688 (6) A Resolution by Finance/Executive Committee authorizing the Mayor to enter into a Cooperative Purchasing Agreement with Ricoh Americas Corporation, pursuant to Sections 2-1602 and 2-1604 of the Procurement and Real Estate Code of the City of Atlanta, utilizing the GSA Contract #GS-03F-0085U, for the purchase of eight multi-functional copiers on behalf of the Municipal Court of Atlanta, in an amount not to exceed \$20,000.00; all costs to be charged to and paid from the Fund, Department, Account, and Function Activity listed; and for other purposes. **(Referred from Full Council to Finance/ Executive Committee, 5/2/11); (Held, 5/11/11); (Held, 5/11/11); (Held, 6/1/11)**

**HELD**

- 11-R-0771 (7) A Resolution by Councilmembers H. Lamar Willis, Keisha Lance Bottoms and Aaron Watson proposing the creation of the Southwest Atlanta Community Improvement District as



authorized by the General Assembly of the State of Georgia in the Atlanta Community Improvement District Act, contingent upon the consent of the majority of the owners of real property within the District boundaries; and for other purposes. **(Held, 5/11/11)**

**HELD**

- 11-O-0790 (8) An Ordinance by Councilmembers Felicia A. Moore and C.T. Martin to transfer sixteen thousand dollars (\$16,000.00) from the District 9 Councilmember Non-Departmental Expense Account and twelve thousand dollars (\$12,000.00) from the District 10 Councilmember Non-Departmental Expense Account to the Department of Planning and Community Development to be used to fund the nomination and designation activities per the City of Atlanta's Historic Preservation Ordinance for the Collier Heights Neighborhood's consideration as a locally designated Historic District; and for other purposes. **(Held, 6/1/11)**

**HELD**

- 11-R-0989 (9) A Resolution by Councilmembers Aaron Watson, Carla Smith, Clela Winslow, Ivory Lee Young, Jr., Keisha Lance-Bottoms and H. Lamar Willis requesting that the Departments of Law and Finance launch a study of the operational impact of a modification of the number of Judges in the Municipal Court of Atlanta; such operational impact study to be presented to the City Council by no later than August 31, 2011; and for other purposes. **(Held, 6/29/11)**

**HELD**

- 11-O-0990 (10) An Ordinance by Councilmember Ivory Lee Young, Jr. amending the Atlanta Code of Ordinances, Section 114-126 (a) by replacing language stating that employees "May" receive an Annual Performance-Based Salary Increase, with language stating that employees "Shall" receive an Annual Performance-Based Salary Increase; and for other purposes. **(Held, 6/29/11)**

**HELD**

- 11-R-1104 (11) A **Substitute** Resolution by Finance/Executive Committee authorizing the Mayor to award and execute an Agreement with Thanks Again, LLC, pursuant to Code Section 2-1191; Sole Source Procurement, for the purpose of providing a Credit Card Based Customer Rewards Program for Hartsfield-Jackson Atlanta International Airport, in an amount not to exceed \$135,000.00 for one year; all contracted work shall be charged to and paid from FDOA 5501 (Airport Revenue Fund) 180402 (Concessions) 523001 (Advertising) 7563000 (Airport) (\$45,000); and Marketing Fund 5501-000001-1233011-00000000 (\$90,000); and for other purposes. **(Favorable on Substitute, 7/27/11); (Referred back by Full Council, 8/15/11); (Held, 8/31/11)**

**HELD**

- 11-R-1105 (12) A Resolution by Finance/Executive Committee authorizing the Department of the Executive Offices, Division of sustainability ("Division") and the Department of Watershed Management ("DWM") to enter into a Memorandum of Understanding under which the Division shall provide funding to DWM in an amount not to exceed one million seven hundred thousand dollars

(\$1,700,000.00) for the acquisition and installation of Energy Efficient Lighting Projects at Hemphill, Chattahoochee, and RM Clayton Water Treatment Plants: the funding to DWM shall be charged to and paid from Fund 2501 (Intergovernmental Fund) 040301 (Exe COO) 5413002 (Building Improvements) 1320000 (Chief Executive) 04210643 (EECI) 250131886 (EECB); the repayment to the Division shall be deposited into Miscellaneous Receipts (3800002) in a Trust Fund (7701) Project (600388), named Sustainability Projects; and for other purposes. **(Held, 7/27/11)**

**HELD**

- 11-O-1266 (13) An Ordinance by Finance/Executive Committee authorizing the Mayor to waive Article X, Procurement and Real Estate Code, of the Code of Ordinances of the City of Atlanta; to authorize the Chief Financial Officer to remit payment of all outstanding invoices to the Historic Oakland Foundation, in an amount not to exceed thirty two thousand eight hundred four dollars and thirty two cents (\$32,804.32) with all invoices being paid from Fund, Department, Organization and Account Number: 3501 (Park Improvement Fund) 140106 (Park Design) 5222003 (Repair & Maintenance Other) 6220000 (Park Areas); and for other purposes. **(Held, 9/14/11)**

**HELD**

- 11-O-1358 (14) An Ordinance by Councilmember Kwanza Hall imposing a Limited and Temporary Moratorium upon the issuance of Business Licenses to New Pain Management Clinics within the City of Atlanta; and for other purposes. **(Held, 9/14/11)**

**HELD**

- 11-O-1473 (15) An Ordinance by Finance/Executive Committee to amend the Atlanta code of Ordinances by: adding a Subsection (10) to Section 2-190(b) to create a City of Atlanta Office of Film, Television, Music and Digital Media Development in the Office of the Mayor; and adding a new Section 2-200 that sets forth the functions and duties of the City of Atlanta Office of Film, Television, Music and Digital Media Development; and modifying Chapter 46, entitled Civic and Cultural Affairs, by adding a new Article IV entitled "Entertainment Filming Ordinance"; and establishing a process for use of City property, use of City intellectual property, film permitting, and the collection of fees from such use and permits, the allocation of a Fund or management by the City of Atlanta Office of Film, Television, Music and Digital Media Development, and the establishment of a Board of Advisors to advise the Mayor on the City of Atlanta Office of Film, Television, Music and Digital Media Development, on activities of the entertainment industry; and for other purposes. **(Held, 11/2/11)**

**HELD**

- 11-R-1677 (16) A Resolution by Councilmember Joyce M. Sheperd and Michael J. Bond to create a Task Force to convene on the establishment of a Commission to oversee the Film, Television, Music and Digital Entertainment Industry in the City of Atlanta; to Study the issues surrounding Film and TV Production and the use of public property within the City of Atlanta and to report it's findings and

recommendations to the Mayor and Members of the Atlanta City Council within 120 days; and for other purposes. **(Held, 11/16/11)**

**HELD**

- 11-O-1763 (17) An Ordinance by Councilmembers Michael Julian Bond, Ivory Lee Young, Jr. and C.T. Martin to authorize the Chief Financial Officer to create a Trust Fund Account for Tax Revenue collected from Sunday Retail Beer, Wine and Liquor Sales amending the 2012 (General Fund) Budget by adding to anticipations and appropriations sales tax proceeds in the amount of \$250,000.00; to use said tax revenue for Atlanta Police Department DUI Enforcement and for Enforcement of City of Atlanta Liquor Licenses; and for other purposes. **(Held, 11/30/11)**

**HELD**

- 11-O-1772 (18) An Ordinance and Charter Amendment by Councilmember Yolanda Adrean to amend the Charter of the City of Atlanta, Georgia, 1996 Ga Laws P. 4469, et seq., adopted under and by virtue of the Authority of the Municipal Home Rule Act of 1965, O.C.G.A. Section 36-35-1 et seq., as amended, by amending Part 1 (Chapter and Related Laws), Subpart A (Charter), Article II (Legislative), Chapter 6 (City Internal Auditor), to create new Section 2-604 (c) so as to define the roles and responsibilities of the Audit Committee in the Selection Process of the City's External Auditor; and for other purposes. **(Held, 11/30/11)**

**HELD**

- 11-O-1776 (19) An Ordinance by Councilmember Felicia A. Moore to amend the Procurement Code of the City of Atlanta, Georgia, by amending Sec. 2-1161, to add new language; and for other purposes. **(Held on Substitute, 11/30/11)**

**HELD**

**ADJOURNMENT**

Having no further business before the Committee, the meeting was adjourned at 4:30 p.m.

Respectfully submitted,

Jim Beard, CFO  
Secretary

Charlene Parker  
Recording Secretary

***“The Department of Finance... because customer service is important to us.”***